

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 19, 2014
AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

PRESENTATION:

The Special Court Judges Association will pay tribute to the Anna Shelter on its 10th Anniversary.

Requests for Repository Sales

- D. Citizens to Be Heard:**
 - Althena Bonfa**, 708 E. 5th Street, Erie, PA “Animal training being required by Erie Police”.
 - Kevin Allen**, 221 Lake Avenue, Erie, PA “Ongoing Garbage Fees Drama”.
 - Randy Barnes**, 109 Walten Place, Erie, PA “Economic Development”.
- E. ORDINANCES: FOR FINAL PASSAGE**
 - ORDINANCES: FOR FIRST READING**
 1. Council File No. 15,869
An Ordinance appropriating the sum of **\$350,000.00** from unappropriated and anticipated revenue to be received from the PA Department of Community and Economic Development for the [SNOOPS](#) Neighborhood Elm Street Program.
 2. Council File No. 15,870
An ordinance **amending the Codified Ordinances of the City of Erie, Part Three (Business Regulation and Taxation Code)**. Title One, Article 330 (Landlord and Rental), Subsection 330.03(b)(2) (Registration Required for Rental Units) and Subsection 330.04(a) (Licensing Required for Rental Units) by amending Sections 330.03(b)(2) and adding new subsection 330.04 (a)(9) to condition the issuance of a Residential Rental Unit and Residential Rental License on the requirement that all delinquent residential refuse fees associated with each unit be paid and accounts kept up to date.
 3. Council File No. 15,871
An ordinance appropriating the sum of **\$165,000.00** from the City of Erie Capital Fund Unrestricted Fund Balance. This amount represents contributions from Gannon University (\$100,000.00) and Erie Indemnity (\$65,000.00) for the purchase of capital assets in the Police Department.

- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. A resolution authorizing and directing the Proper City Officials to issue an agreement to PNC Bank as custodian of the **City of Erie Water Reserve Fund Account** to release the amount of \$296,625.00 payable to the City of Erie Capital Fund. The reimbursement amount was included in the Capital Fund Budget as part of the 2013 City of Erie Budget.
2. A resolution authorizing the appropriate City officials to execute an agreement between the City of Erie and the **Multicultural Community Resource Center**, 554 East 10th Street, Erie, PA 16503 to provide diversity training, “Diversity in Communication and Getting to Know the Bhutanese/Nepali Community in Erie”. Training will take place April – May 2014, and will be held in the Police Department Training Room. The total compensation to be paid to the Multicultural Community Resource Center under this agreement is not to exceed \$10,319.85. This cost includes a 10% discount if payment is made by April 2, 2014.
3. A resolution authorizing the Mayor and other appropriate City Officials to sign a **Cooperation Agreement** in order to facilitate the filing of a proposal for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.

WHEREAS, the [YMCA of Greater Erie](#) is desirous of obtaining funds from DCED in the amount of \$190,000 for the development of a Community Room on the 5th floor of the Downtown YMCA Building located at 31 West 10th Street.

WHEREAS, as a condition of the DCED application, the City of Erie must enter into a Cooperation Agreement with the YMCA of Greater Erie.

BE IT FURTHER RESOLVED, that the YCMA of Greater Erie will assume the provision of the full local share of project costs as documented in the budget narrative of the application

BE IT FURTHER RESOLVED, that the City of Erie will reimburse the Commonwealth for the state's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the appropriate City of Erie officials are directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution and signed Cooperation Agreement to the Department of Community and Economic Development.

CONTRACTS

1. **Milham Ford**, 3810 Hecktown Road, Easton, PA 18045 for four 2014 Ford Utility Police Interceptor AWD Vehicles for the Bureau of Police at a total amount of \$108,220.00.

PURCHASE ORDERS

1. **Renick Brothers Mechanical Contractors**, PO Box 94,434 Grove City Road, Slippery Rock, PA 16057 in the amount of \$10,441.53 for repairs to the Municipal Building automated heating and cooling system.
2. **David Milano Construction**, 2203 Zimmerly Road, Erie, PA 16508 for materials only for installing a sanitary man hole and repairing a connection at 809 West 5th Street for the Bureau of Sewers as follows: \$2,699.15 (Material Costs Only).
3. **RAM Industrial**, 2850 Appleton Street, Suite D, Camp Hill, PA 17011 for a rotor and stators for the [Centrifuge Feed](#) pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$14,024.30.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**